

Everyone is welcome at the

## **Pinewood Springs Property Owners Association Meeting**

(PSPOA supplies information and provides a forum for discussion)

July 19th, 2023

### **PSPOA Board Meeting Minutes**

**Annual Meeting start time:** 7:00

**Determination of quorum/attendance:** The following board members were present: Gabi Benson, Patty Peritz, Evan Jones.

**Board members absent:** none

**Residents present:** Steve Stewart, Kim Bologna, Ardean Johnson

*This meeting was held via Zoom*

**Member Issues** (by paid members only, limited to non-agenda items and <10 min)

none

### **Covenant Issues**

**Unlicensed short-term rentals:** the county has not responded to our notice of unlicensed short-term rentals operating in the neighborhood. We will redouble our efforts to draw their attention to this ongoing issue.

**Barking dogs:** Kim ? addressed the board about barking dog issues with her neighbors. She wrote a nice letter (read aloud for the record) about the issues related to leaving dogs outside unsupervised to be included in the next newsletter.

### **New Business**

**Flood Rememberance Event:** Cheif Plank has contacted Laura Levy re her offer to donate a pig roast. Her offer still stands, so we have now chosen September 16<sup>th</sup> for the event. More to follow.

**Incoming Micro Grid:** PVREA is speaking with our fire department about installing a micro grid in the area of the fire station that would help to provide emergency power to our community in the event of an extended outage.

**Mushrooms:** a resident's dog ingested a mushroom on a trail recently and had a severe reaction resulting in a coma. We are going to publish a notice in the newsletter.

### ***Old Business***

**Tubs Park Upgrades:** 12 tons of gravel has arrived and been spread. Benches have been ordered.

**CWPP** slash collection point project needs to assess a wider range of options. We considered dumpster delivery, but it's prohibitively expensive and we don't have a suitable location.

### ***Website Report***

July 4<sup>th</sup> parade wrap-up and photos have been added, September 16<sup>th</sup> event announcement coming soon.

### ***Approval of Minutes***

*Approved by unanimous vote*

### ***Treasurer's Report***

[see attached]

### ***Membership***

We have roughly 156 paid members at the moment. Gabi is a bit concerned by the slow pace of this year, although it may be the high number of new residents who aren't yet familiar with the schedule.

### ***Suggestions/Announcements***

none

Meeting Adjourned at 7:57pm

**Next Meeting: August 16th, 2023**

*Meeting minutes submitted by Evan Jones*

## Treasurer's Report

August 16, 2023 Board Meeting Treasurer Report				
	Previous balance - July 19, 2023			\$10,016.19
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	<b>Expenditures</b>			
7/20/2023	USPS - postage, covenants letter/proof of mailing cert	\$ 11.65		
7/24/2023	Activity charge	\$ 2.00		
8/16/2023	Home Depot - cement for bench (4 bags)	\$ 24.96		
8/16/2023	Colorado Division of Real Estate_PSPOA	\$ 30.00		
8/16/2023	Farmers Insurance	\$ 1,239.00		
	<b>Deposits</b>			
8/8/2023	2023-2024 Memberships		\$ 396.00	
		<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
	<b>Total Debits</b>	\$1,307.61		
	<b>Total Deposits</b>		\$ 396.00	
	<b>Balance as of August meeting on 08/16/2023</b>			<b>\$ 9,105.30</b>

*Respectfully submitted by Patty Peritz, Treasurer*